

# **Poors Land Charity Meeting Minutes – Tuesday 25th June 2024**

## MINUTES OF THE MEETING – POOR’S LAND

Tuesday 25th June @THE BURGHWALLIS

<b>In Attendance:</b>	Chairman	D Maxwell
	Councillor	B Grimes
	Councillor	J Wilson
	Clerk	J Halsall

*The Resignation of Councillor Mrs McIlroy from the Poors Land Charity has been received with immediate effect.*

### 1. **Apologies for absence**

Trustee Councillor S Slack

- **Minutes of the meeting held on Tuesday 14th May 2023**

**RESOLVED** to be signed.

- **Financial Matters**

There is £1,909.75 in the Poor’s Field account.

- **General update on the field.**

Nothing to report

### 7. **To Consider any other matters**

The new constitution is currently with the solicitor’s awaiting approval and completion. A few issues still to be resolved.

The land registry for Poor’s Land – solicitors have been instructed to complete the land registry.

Meeting closed —8.20pm